

MEETING MINUTES

Police Accountability Board (PAB)
Thursday, August 3, 2023
7:00 pm – 9:00 pm
In-Person Location: Bauer Drive Community Center
(14625 Bauer Drive, Rockville, MD 20850)
&

Virtual Option: Zoom Link to Register

Attendees: Bishop Walker (Chair), Ken Kellner (Vice Chair), Chuck Williams, Alvin "Greg" McCray, George Lluberes (Parliamentarian), Alicia Hudson, Rudy Logan, Chris Zatratz, *Omolayo Ojunrongbe (staff), Laura Byers (Staff, Minute Taker)*

Absent Board Members: Katharine "Kate" Manning **Absent Attendees**: Fatmata Barrie, Executive Director

of General Public (nonmember) Attendees: 1

1. Call to Order

Summary:

- The Chair announced to all, that this meeting was being recorded and will be uploaded to (https://www.facebook.com/MoCoPAB) MoCoPAB Facebook page.
- 2. Review/Approve of 8/3 Agenda and 7/20 Minutes and Action Items.

Motion to amend the July 20 minutes to include the following and to reconsider the amended minutes at PAB's next meeting: Approved (8 Yes/0 No)

- Motion about advertisement for the trial board position was passed unanimously.
- To record that the PAB directed staff to provide it with copies of staff-created flyers and brochures concerning the PAB so that the PAB could review and revise as needed.
- Motion to amend the order of the agenda and move to open discussion. (8 yes/0 No)

Discussion of SOP

- At the Chair's recommendation and direction, the PAB established Standard Operating Procedures to meet the PAB's mandate. The SOP will be centered around ad hoc groups of PAB members working with the PAB's staff. It is the view of the Chair and agreed to by the PAB that the PAB can produce more opinions on issues with the administrative staff doing research and writing to support the PAB.
- The ad hoc groups are to give assignments to the PAB's staff. Research and reports are to be provided by staff as directed by the ad hoc groups.
- The ad hoc groups will assign due dates and staff will provide progress reports
- The Chair and Vice Chair should be copied on follow-up communications with staff.
- Staff work will include research and preparation of memoranda with citations and recommendations.
- Opinions of an ad hoc committee will be brought to the full PAB in draft for review, edits, and approval as an opinion of the PAB.

Ad Hoc Committees

- The Chair and Vice Chair will develop formal SOPs for the PAB and will speak for the PAB.
- Board Member Kate Manning will lead an ad hoc committee (working with Rudy Logan, Greg McCray, Kate Manning, and Alicia Hudson) on mental health, traffic stops, de-escalation, police officer training, and reducing racial disparities in traffic stops. Staff will be requested to create a repository of resources as to what different jurisdictions are doing nationally to reduce racial disparities in traffic stops and enforcement.
- Board Member George Lluberes will lead an ad hoc committee on body-worn cameras, with an initial focus on platforms that are able to analyze audio recordings so LEAs can increase professionalism and analyze trend data over time. Staff will contact the chief or appropriate official of the Elkton Police Department to arrange a conversation with the ad hoc regarding their experience using such a platform for analyzing audio recordings, and staff will research the status of complaints in individual officer files after a complaint is adjudicated and found to be unsubstantiated.
- Board Member Chuck Williams (working with Chris Zatratz) will lead an ad hoc committee on researching whether complaints filed with the different LEAs in

Montgomery County should be standardized, and to research how the different LEAs are handling complaints and the type of information missing from certain complaint forms (such as information about a person's ethnicity).

• Vice Chair Ken Kellner (working with Chris Zatratz) will review the responses of County LEAs to the PAB's MPAA compliance letter and request a staff report.

Additional Action Item: To provide the PAB with complaints before they go to the ACC. (Fatmata/Laura)

3. Staff Report

Summary:

The PAB staff provided the following updates:

- July 2023 Complaint Report
- Update: Action Item for Police Accountability Board Summer Listening Session Done
- National Night Out participation
- Update: Action Item to provide MPAA Compliance Responses Done
- The Vice-Chair asked for an update on the outstanding directive of PAB to advertise for a trial board position.
- The Vice-Chair asked for an update on the PAB's direction at its last meeting that drafts of brochures and flyers be provided to the PAB.

4. Public Comments

- Rubric to review ACC files emailed to MoCoPAB@montgomerycountymd.gov
- Need to reach an agreement on the information required before addressing LEAs.
- Revisit the 90 seconds rule and extend the time limitations.

The Chair clarified the PAB is autonomous and not in partnership with any other organizations. Meetings are open to the public and public comments are welcome.

5. Unfinished Business

6. New Business

Discussion of implementation of stealth vehicles to catch traffic violators. PAB committed to continue to review the Montgomery County plans to catch traffic violations.

DRAFT PAB Meeting Minutes August 3, 2023 Page 4 of 4

https://moco360.media/2023/07/27/moco-police-cars-go-stealthy-in-effort-to-catch-traffic-violations/

Motion to cancel the August 17 PAB meeting (7 Yes/1 No)

7. Adjournment

Bishop Paul Walker, Chair